

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 16, 2014 - Tuesday, April 22, 2014**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

MONDAY, APRIL 21, 2014

T&E	9:00 AM - 7CHR	
Apr 21	<u>FY15 Operating Budget</u> (1) Transportation: (Orlin)	
	<ul style="list-style-type: none">• Briefing - WMATA	Briefing
	<ul style="list-style-type: none">• CIP: deferred items• CIP adjustments - transportation projects• General Fund• NDA: HOA Road Maintenance Reimbursement• NDA: Snow Removal and Storm Cleanup	Worksession
HHS	9:00 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 21	<u>FY15 Operating Budget</u> (1) • Office of Human Rights (Arthur) (2) • NDA: Historical Activities - Historical Society (Yao) (3) • NDA: Takoma Park Library Annual Payment (Yao) (4) • Libraries (Yao)	Worksession
PHED	1:30 PM - 7CHR - <i>not televised live, available on-demand</i>	
Apr 21	<u>FY15 Operating Budget</u> (1) • MNCPPC - Parks (Michaelson) (2) • MNCPPC - Planning and Central Administrative Services (continued) (Michaelson)	Worksession
GO/HHS	1:00 PM - 3CCR	
Apr 21	<u>FY15 Operating Budget</u> (1) • Employee wellness program (McMillan)	Worksession
GO	1:30 PM - 3CCR	
Apr 21	<u>FY15 Operating Budget</u> (1) • County Attorney (Arthur) (2) • Office of Human Resources (Ferber) (3) • Inspector General (Arthur) (4) • Finance, Risk Management, and NDAs for Risk Management (Farag) (5) • Debt Service (Sesker) (6) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)	Worksession

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
TUESDAY, APRIL 22, 2014		
	9:00 INVOCATION - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton	Moment of silence
	9:05 PRESENTATIONS	
	A. Proclamation recognizing Small Business Day in Montgomery County, by Council President Rice	Proclamation presented
	B. Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen	Proclamation presented
	9:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 31 and April 1, 2014	Approved (8y; GL ta)
(2)	9:35 CONSENT CALENDAR	Approved (8y; GL ta)
	A. Introduction - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets, sponsored by Councilmember Leventhal (Vitale) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced
	B. Introduction - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced
17-1055	C. Action - Confirmation of County Executive's reappointment to Housing Opportunities Commission: Roberto Pinero (Lauer)	Adopted
	D. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan)	Approved
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
17-1056	F. Action - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities (Vitale)	Adopted
17-1057	G. Action - Resolution to extend Council contract for audit services (Rubin) <i>Audit Committee recommends approval.</i>	Adopted
	(3) 9:40 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	B. Introduction - Zoning Text Amendment 14-05, Health Clubs - C-1 zone, sponsored by Councilmember Navarro (Zyontz) <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	E. Introduction - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Filing Fee Schedule (Zyontz) <i>PHED worksession is scheduled for 4/28/14; Public Hearing/Action is scheduled for 5/13/14.</i>	Introduced
O-17-44	C. Action - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
O-17-45	D. Action - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	9:50 LEGISLATIVE SESSION Day # 10	
	(4) Introduction of Bills:	
	A. Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan, sponsored by Councilmembers Riemer and Navarro (Drummer) <i>Public Hearing will be scheduled at a later date.</i>	Introduced

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Bill 22-14, Property Tax - Rent Reduction Tax Credit, sponsored by Councilmember Leventhal (Hamlin)</p> <p align="center"><i>Public Hearing will be scheduled at a later date.</i></p>	Introduced. RB, ME, NF and NN added as cosponsors
	(5) Call of Bills for Final Reading:	
	<p align="center">A. Bill 2-14, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted with amendments (9y)
	<p align="center">B. Bill 4-14, Streets and Roads - County Street Lights (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">C. Bill 5-14, Environmental Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">D. Bill 9-14, Environmental Sustainability - Renewable Energy - County Purchase (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment.</i></p>	Enacted with amendment (9y)
	<p align="center">E. Bill 10-14, Buildings - Solar Permits - Expedited Review (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">F. Bill 11-14, Buildings - Electric Vehicle Charging Station Permits - Expedited Review (Mihill/Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">G. Bill 12-14, Personnel - Telecommuting - Amendments (Drummer)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	12:00 RECESS	
	<p align="center">(6) 1:30 PUBLIC HEARING - Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 4/24/14.</i></p>	PH held; record open until COB 4/22/14

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(8) 1:30 PUBLIC HEARING - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Berliner (Faden/Rubin) <i>GO/T&E Committee worksession tentatively scheduled for 5/1/14.</i>	PH held; record open until COB 4/28/14
	(9) 1:30 PUBLIC HEARING - Resolution to establish FY15 Solid Waste Service Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/29/14.</i>	PH held; record open until COB 4/24/14
	(10) 1:30 PUBLIC HEARING - Resolution to establish FY15 Water Quality Protection Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/29/14.</i>	PH held; record open until COB 4/24/14
	(11) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>GO Committee worksession tentatively scheduled for 5/1/14.</i>	PH held; record open until COB 4/28/14
	1:50 ADJOURN	
ED	2:00 PM - 7CHR	
Apr 22	(1) • MCPS Financial Report (McGuire)	Received report
	<u>FY15 Operating Budget</u>	Worksession
	(2) • Montgomery County Public Schools (McGuire)	
PHED	2:00 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 22	<u>FY15 Operating Budget</u> (1) • Urban Districts (Sesker) (2) • NDA: Conference and Visitor's Bureau (Sesker) (3) • NDA: Conference Center (Sesker) (4) • Economic Development (Sesker) (5) • IG Report 14-005: Bethesda Cultural Alliance (Sesker) (6) • Economic Development Fund (Sesker)	Worksession